

## Fill in this information to identify your case:

Debtor 1	<b>Shareef N Hasan</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Afrah Hasan</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NORTH CAROLINA		
Case number (if known)	18-03785-5		

☐ Check if this is an amended filing

## Official Form 106Sum

## Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

## Part 1: Summarize Your Assets

		Your assets Value of what you own
1.	<b>Schedule A/B: Property</b> (Official Form 106A/B)	
1a.	Copy line 55, Total real estate, from Schedule A/B.....	\$ 126,000.00
1b.	Copy line 62, Total personal property, from Schedule A/B.....	\$ 376,352.65
1c.	Copy line 63, Total of all property on Schedule A/B.....	\$ 502,352.65

## Part 2: Summarize Your Liabilities

		Your liabilities Amount you owe
2.	<b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)	
2a.	Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$ 319,996.50
3.	<b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)	
3a.	Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$ 21,085.00
3b.	Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	\$ 32,849.11
Your total liabilities		\$ 373,930.61

## Part 3: Summarize Your Income and Expenses

4.	<b>Schedule I: Your Income</b> (Official Form 106I)	
	Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$ 8,608.51
5.	<b>Schedule J: Your Expenses</b> (Official Form 106J)	
	Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$ 9,640.00

## Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

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8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

	Total claim
<b>From Part 4 on <i>Schedule E/F</i>, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ <b>0.00</b>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <b>21,085.00</b>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ <b>0.00</b>
9d. Student loans. (Copy line 6f.)	\$ <b>0.00</b>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ <b>0.00</b>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ <b>0.00</b>
9g. <b>Total.</b> Add lines 9a through 9f.	\$ <b>21,085.00</b>

**Fill in this information to identify your case and this filing:**

Debtor 1	<b>Shareef N Hasan</b>		
	First Name	Middle Name	Last Name
Debtor 2	<b>Afrah Hasan</b>		
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>EASTERN DISTRICT OF NORTH CAROLINA</b>			
Case number	<b>18-03785-5</b>		

☐ Check if this is an amended filing

## Official Form 106A/B

**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In****1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**
☐ No. Go to Part 2.

☒ Yes. Where is the property?

1.1

**132 Pheasant Court**

Street address, if available, or other description

**Rocky Mount NC**

City State ZIP Code

**Nash**

County

**What is the property?** Check all that apply

- ☐ Single-family home  
☐ Duplex or multi-unit building  
☒ Condominium or cooperative  
  
☐ Manufactured or mobile home  
☐ Land  
☐ Investment property  
☐ Timeshare  
☐ Other \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$46,000.00**

Current value of the portion you own?

**\$46,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Fee Simple**
☐ Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

**Owned by Debtors as Tenancy by Entireties. Value listed is the Debtor's best estimate. Tax value is \$45,810.00**

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**If you own or have more than one, list here:**

1.2

**503 Woodfield**

Street address, if available, or other description

**Nashville**

**NC**

City

State

ZIP Code

**Nash**

County

**What is the property?** Check all that apply

- ☒ Single-family home  
☐ Duplex or multi-unit building  
☐ Condominium or cooperative  
☐ Manufactured or mobile home  
☐ Land  
☐ Investment property  
☐ Timeshare  
☐ Other \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

**Co-owned by male debtor and brother Emad Hasan. FMV is estimated.  
 Tax value is \$177,360.00**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$160,000.00**

Current value of the portion you own?

**\$80,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Co-owner**

☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

**\$126,000.00**

**Part 2: Describe Your Vehicles**

**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not?** Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. **Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

☐ No

☒ Yes

3.1 Make: **Chevrolet**

Model: **Express Van**

Year: **2014**

Approximate mileage: \_\_\_\_\_

Other information:

**Basic cargo van. Value estimated. Vehicle is parked**

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$14,500.00**

Current value of the portion you own?

**\$14,500.00**

3.2 Make: **GMC**

Model: **Van**

Year: **2014**

Approximate mileage: \_\_\_\_\_

Other information:

**Owned by H&H. Value is estimated. Basic cargo van. titled in name of H&H Distributors and possibly Amjed Hatu, the ex partner in H&H. Mr. Hatu has possession of vehicle and is, upon information and belief, making payments on vehicle.**

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$17,000.00**

Current value of the portion you own?

**\$17,000.00**

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3.3	Make: <b>GMC</b> Model: <b>Savana Van</b> Year: <b>2014</b> Approximate mileage: _____ Other information: <div style="border: 1px solid black; padding: 5px;"> <b>Basic Van. Value estimated. Vehicle parked</b> </div>	<b>Who has an interest in the property?</b> Check one <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this is community property (see instructions)	<div style="background-color: #f0f0f0; padding: 5px; font-size: small;">           Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.         </div> <div style="display: flex; justify-content: space-between;"> <div> <b>Current value of the entire property?</b>  <div style="border-top: 1px solid black; width: 100%; text-align: center;"> <b>\$16,000.00</b> </div> </div> <div> <b>Current value of the portion you own?</b>  <div style="border-top: 1px solid black; width: 100%; text-align: center;"> <b>\$16,000.00</b> </div> </div> </div>
3.4	Make: <b>Kia</b> Model: <b>Optima LX</b> Year: <b>2017</b> Approximate mileage: _____ Other information: <div style="border: 1px solid black; padding: 5px;"> <b>There are three 2017 Kia Optimas that are co-owned by male debtor and H&amp;H. Value estimated. Last 4 of VIN 6828. One of the Kias is operated by Kick Ash Vapors. Kick Ash Vapors pays car payment. When male Debtor sold interest in Kick Ash to Hashem Hatu, he allowed Mr. Hatu to retain the vehicle so long as he made the payments.</b> </div>	<b>Who has an interest in the property?</b> Check one <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this is community property (see instructions)	<div style="background-color: #f0f0f0; padding: 5px; font-size: small;">           Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.         </div> <div style="display: flex; justify-content: space-between;"> <div> <b>Current value of the entire property?</b>  <div style="border-top: 1px solid black; width: 100%; text-align: center;"> <b>\$15,000.00</b> </div> </div> <div> <b>Current value of the portion you own?</b>  <div style="border-top: 1px solid black; width: 100%; text-align: center;"> <b>\$15,000.00</b> </div> </div> </div>
3.5	Make: <b>Kia</b> Model: <b>Rio</b> Year: <b>2014</b> Approximate mileage: _____ Other information: <div style="border: 1px solid black; padding: 5px;"> <b>Co -Owned by male Debtor and H&amp;H. Value Estimated. Last 4 of VIN 6844. Used in business operations</b> </div>	<b>Who has an interest in the property?</b> Check one <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this is community property (see instructions)	<div style="background-color: #f0f0f0; padding: 5px; font-size: small;">           Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.         </div> <div style="display: flex; justify-content: space-between;"> <div> <b>Current value of the entire property?</b>  <div style="border-top: 1px solid black; width: 100%; text-align: center;"> <b>\$8,000.00</b> </div> </div> <div> <b>Current value of the portion you own?</b>  <div style="border-top: 1px solid black; width: 100%; text-align: center;"> <b>\$8,000.00</b> </div> </div> </div>
3.6	Make: <b>Toyota</b> Model: <b>Sienna</b> Year: <b>2012</b> Approximate mileage: <b>Avg</b> Other information: <div style="border: 1px solid black; padding: 5px;"> <b>Value estimated</b> </div>	<b>Who has an interest in the property?</b> Check one <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this is community property (see instructions)	<div style="background-color: #f0f0f0; padding: 5px; font-size: small;">           Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.         </div> <div style="display: flex; justify-content: space-between;"> <div> <b>Current value of the entire property?</b>  <div style="border-top: 1px solid black; width: 100%; text-align: center;"> <b>\$16,500.00</b> </div> </div> <div> <b>Current value of the portion you own?</b>  <div style="border-top: 1px solid black; width: 100%; text-align: center;"> <b>\$16,500.00</b> </div> </div> </div>

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3.7 Make: **Kia**  
 Model: **Optima LX**  
 Year: **2017**  
 Approximate mileage: **Avg**  
 Other information:

**There are three 2017 Kia Optimas that are co-owned by male debtor and H&H. Value estimated. Last four of VIN 9996. One is operated by the male debtor**

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$15,000.00****\$15,000.00**

3.8 Make: **Kia**  
 Model: **Optima LX**  
 Year: **2017**  
 Approximate mileage: **Avg**  
 Other information:

**There are three 2017 Kia Optimas that are co-owned by male debtor and H&H. Value estimated. Last four of VIN 4246. ne of the Kia Optimas was originally operated by Amjed Hatu when he was a partner of H&H. When his interest was transferred, the vehicle was retained and is now driven by the male Debtor's assistant**

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$15,000.00****\$15,000.00**

3.9 Make: **Toyota**  
 Model: **Corolla**  
 Year: **2015**  
 Approximate mileage: **avg**  
 Other information:

**Value estimated. Driven by the male debtor's father**

Who has an interest in the property? Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$14,500.00****\$14,500.00**

#### 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

*Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories*

☒ No

☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

**\$131,500.00**

#### Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?

Do not deduct secured claims or exemptions.

#### 6. Household goods and furnishings

*Examples: Major appliances, furniture, linens, china, kitchenware*

☐ No

☒ Yes. Describe.....

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**Typical household furnishings. Value estimated.**

**\$4,000.00**

**HHF and other items subject to lien of Conn's -- value estimated**

**\$4,000.00**

**7. Electronics**

*Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No

☒ Yes. Describe.....

**typical electronics (TVs, cellphones, etc)**

**\$2,500.00**

**8. Collectibles of value**

*Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☐ No

☒ Yes. Describe.....

**Normal knick knacks and sentimental items**

**\$500.00**

**9. Equipment for sports and hobbies**

*Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☒ No

☐ Yes. Describe.....

**10. Firearms**

*Examples:* Pistols, rifles, shotguns, ammunition, and related equipment

☒ No

☐ Yes. Describe.....

**11. Clothes**

*Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe.....

**Clothing for family of 7**

**\$1,250.00**

**12. Jewelry**

*Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☒ No

☐ Yes. Describe.....

**13. Non-farm animals**

*Examples:* Dogs, cats, birds, horses

☒ No

☐ Yes. Describe.....

**14. Any other personal and household items you did not already list, including any health aids you did not list**

☒ No

☐ Yes. Give specific information.....

**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....**

**\$12,250.00**

**Part 4: Describe Your Financial Assets**

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Do you own or have any legal or equitable interest in any of the following?

**Current value of the portion you own?**  
 Do not deduct secured claims or exemptions.

**16. Cash**

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

- ☒ No  
☐ Yes.....

**17. Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

- ☐ No  
☒ Yes..... Institution name:

17.1.	<b>Checking</b>	<b>Wells Fargo</b>	<b>\$1,000.00</b>
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17.2.	<b>Checking</b>	<b>BB&amp;T</b>	<b>\$50.00</b>
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17.3.	<b>Checking</b>	<b>Business Accounts of BiRite 1 and 2 -- General/Operating Account and Lottery Account at Wells Fargo. Balances vary day to day</b>	<b>Unknown</b>
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**18. Bonds, mutual funds, or publicly traded stocks**

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

- ☐ No  
☒ Yes..... Institution or issuer name:

	<b>Ameritrade account with various stocks. Value listed as of 4-30-18</b>	<b>\$12,321.63</b>
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	<b>Southern Investments Account. IRA Balance is estimated</b>	<b>\$7,000.00</b>
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**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

- ☐ No  
☒ Yes. Give specific information about them.....

Name of entity: % of ownership:

<b>Bi Rite 1 -- Sole Proprietorship -- This convenience store is located at 5128 Hathaway/400 W. Battleboro Ave in Battleboro NC. This is solely a convenience store (no gas). The property is owned by Hasan Properties, LLC. The business is typically profitable. The asset (inventory, etc) has a FMV estimated value of \$40,000.00</b>	<b>100</b>	<b>%</b>	<b>\$40,000.00</b>
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<b>Bi Rite 2 -- Sole Proprietorship . This convenience store is located at 1600 West Howard Ave., Tarboro NC. This is solely a convenience store (no gas). The property/location is leased from an unrelated third party. The business is, at best, a break even business. The asset (inventory, etc) has a FMV estimated value of \$35,000.00</b>	<b>%</b>	<b>\$35,000.00</b>
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**Hasan Properties, LLC.** The sole member of the entity is the male debtor. The entity owns the following properties:

**2747 Business Park Drive.** Acquired from H&H Distributors 10-31-17. FMV is estimated at \$325,000.00. Subject to liens in favor of Southern Bank in the amount of \$125,000.00 (est)

**5161 Hathaway, Battleboro, NC -- Real estate and convenience store facility (including gas).** This real estate was acquired by Hasan Properties from WJL Stores LLC December 1, 2017. The purchase price was \$596,000.00. The property is subject to a Deed of Trust in the approximate amount of \$595,800.00. This property is leased to BiRite 5, LLC.

**4100/4102 Sunset Dr., Rocky Mount, NC -- Real estate and convenience store facility (including gas).** This real estate was acquired by Hasan Properties from WJL Stores LLC December 22, 2017. The purchase price was \$1,006,500.00. The property is subject to a Deed of Trust in the approximate amount of \$1,006,000.00. This property is leased to BiRite 6, LLC.

**5128 Hathaway/400 W. Battleboro -- Real estate and convenience store facility (including gas).** This real estate was acquired by Hasan Properties from the Debtors in September 2017. The estimated value of this property is \$100,000. Leased to BiRite 1. No mortgage

**Fee Simple** %

**Unknown**

**BiRite 3, LLC.** Sole member is male Debtor. The entity rents real estate at 4101 Sunset Avenue, Rocky Mount, from a third party. The real estate is a convenience store (with gas). The sole assets of the LLC are the inventory of the store, cash and cash equivalents, and very minor accounts receivable. There are a few outstanding liabilities. The estimated liquidation value of the entity is anticipated to be no more than \$50,000.00

**100** %

**\$50,000.00**

**BiRite 4, LLC.** Sole member is male Debtor. The entity rents real estate at 708 and 710 Fountain St. Tarboro for Lester Ray Lancaster and Mary Lou Lancaster. The real estate is a convenience store (with gas). The sole assets of the LLC are the inventory of the store, cash and cash equivalents, and very minor accounts receivable. There are a few outstanding liabilities. The estimated liquidation value of the entity is anticipated to be no more than \$50,000.00

**100** %

**\$50,000.00**

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**BiRite 5, LLC. Sole member is male Debtor. The entity rents real estate at 5161 Hathaway, Battleboro from Hasan Properties, LLC. The real estate is a convenience store (with gas). The sole assets of the LLC are the inventory of the store, cash and cash equivalents, and very minor accounts receivable. There are outstanding liabilities (among others, an equipment loan with a balance of approximately \$350,000.00). The estimated liquidation value of the entity is \$0.00**

**100** %

**Unknown**

**BiRite 6, LLC. Sole member is male Debtor. The entity rents real estate at 4100/4102 Sunset Ave., Rocky Mount from Hasan Properties, LLC. The real estate is a convenience store (with gas). The sole assets of the LLC are the inventory of the store, cash and cash equivalents, and very minor accounts receivable. There are outstanding liabilities (among others, an equipment loan with a balance of approximately \$443,000.00 and an inventory loan of \$96,300). The estimated liquidation value of the entity is \$0.00**

**100** %

**Unknown**

**H & H Distributors -- A North Carolina General Partnership. Current partners are the Debtors. Assets are listed separately in the petition.**

**100** %

**Unknown**

**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

*Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.  
*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

☒ No

☐ Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts**

*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No

☐ Yes. List each account separately.

Type of account:

Institution name:

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☒ No

☐ Yes. ....

Institution name or individual:

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)

☒ No

☐ Yes..... Issuer name and description.

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

☒ No

☐ Yes. Give specific information about them...

Debtor 1 **Shareef N Hasan**  
 Debtor 2 **Afrahan Hasan**

Case number (if known) **18-03785-5**

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

*Examples: Internet domain names, websites, proceeds from royalties and licensing agreements*

- ☒ No  
☐ Yes. Give specific information about them...

**27. Licenses, franchises, and other general intangibles**

*Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses*

- ☒ No  
☐ Yes. Give specific information about them...

**Money or property owed to you?**

**Current value of the portion you own?**  
 Do not deduct secured claims or exemptions.

**28. Tax refunds owed to you**

- ☐ No  
☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

**2017 tax returns are on extension. it is unknown if any refunds will be received.**

**Federal and State**

**Unknown**

**29. Family support**

*Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement*

- ☒ No  
☐ Yes. Give specific information.....

**30. Other amounts someone owes you**

*Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else*

- ☐ No  
☒ Yes. Give specific information..

**Account Receivables of H&H. Face amount of A/R is \$100,169.11. Collectibility is unknown. Subject to lien of Southern Bank**

**Unknown**

**31. Interests in insurance policies**

*Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance*

- ☒ No  
☐ Yes. Name the insurance company of each policy and list its value.  
 Company name:

Beneficiary:

Surrender or refund value:

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

- ☒ No  
☐ Yes. Give specific information..

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

*Examples: Accidents, employment disputes, insurance claims, or rights to sue*

- ☒ No  
☐ Yes. Describe each claim.....

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

- ☐ No  
☒ Yes. Describe each claim.....

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if known) **18-03785-5**

Possible claim against City of New York for harm to business from litigation. See SOFA 9

Unknown

Possible claim against Southco for improper TRO and orders of attachment in state court litigation. See SOFA 9

Unknown

Possible claim against Amjed Hatu for his actions relating to assets of H&amp;H.

Unknown

## 35. Any financial assets you did not already list

☐ No☒ Yes. Give specific information..Funds seized at direction of Southco in State Court Litigation (amounts estimated):  
Personal - \$2120.58  
BiRite 1 -- \$2931.13  
BiRite 2 -- \$179.31

NOTE: Funds of BiRite 3 LLC, BiRite 4 LLC, BiRite 5 LLC, and BiRite 6 LLC also seized. These funds total over \$24,000.00

\$5,231.02

Possible monies owed by BiRite 3, LLC, BiRite 4, LLC, BiRite 5, LLC, BiRite 6, LLC, and Hasan Properties, LLC for wages, etc. unknown amounts

Unknown

## 36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$200,602.65

**Part 5:** Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

## 37. Do you own or have any legal or equitable interest in any business-related property?

☐ No. Go to Part 6.☒ Yes. Go to line 38.Current value of the portion you own?  
Do not deduct secured claims or exemptions.

## 38. Accounts receivable or commissions you already earned

☐ No☒ Yes. Describe.....

Judgment obtained by H&amp;H v. Conetoe Discount, et. al. Judgment in the amount of \$7,468.66 + interest from April 20, 2016 to present. Collectibility doubtful. Possibly subject to lien of Southern Bank as this could be considered an A/R

Unknown

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if known) **18-03785-5**

Judgment obtained by H&H v. KP Mini Mart et. al. Judgment in the amount of \$18,202.84 + interest from April 20, 2016 to present. Collectibility doubtful. Possibly subject to lien of Southern Bank as this could be considered an A/R

**Unknown****39. Office equipment, furnishings, and supplies***Examples:* Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices☐ No☒ Yes. Describe.....

Office equipment, shelving, etc. located at 2747 Business Park Dr. Owned by H&H. Value estimated at 2,000.00. Subject to lien of Southern Bank

**\$2,000.00****40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**☒ No☐ Yes. Describe.....**41. Inventory**☐ No☒ Yes. Describe.....

Limited remaining inventory of H&H. Value estimated at \$30,000.00. Some inventory consists of tobacco products which can not be resold due to certain marketing agreements. Subject to lien of Southern Bank

**\$30,000.00****42. Interests in partnerships or joint ventures**☒ No☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

**43. Customer lists, mailing lists, or other compilations**☒ No.☐ Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?☒ No☐ Yes. Describe.....**44. Any business-related property you did not already list**☒ No☐ Yes. Give specific information.....**45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....****\$32,000.00****Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.☐ Yes. Go to line 47.

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if known) **18-03785-5****Part 7:** Describe All Property You Own or Have an Interest in That You Did Not List Above

## 53. Do you have other property of any kind you did not already list?

*Examples: Season tickets, country club membership*☒ No☐ Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here .....

**\$0.00****Part 8:** List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2 .....		<b>\$126,000.00</b>
56. Part 2: Total vehicles, line 5	<b>\$131,500.00</b>	
57. Part 3: Total personal and household items, line 15	<b>\$12,250.00</b>	
58. Part 4: Total financial assets, line 36	<b>\$200,602.65</b>	
59. Part 5: Total business-related property, line 45	<b>\$32,000.00</b>	
60. Part 6: Total farm- and fishing-related property, line 52	<b>\$0.00</b>	
61. Part 7: Total other property not listed, line 54	<b>\$0.00</b>	
62. Total personal property. Add lines 56 through 61...	<b>\$376,352.65</b>	Copy personal property total <b>\$376,352.65</b>
63. Total of all property on Schedule A/B. Add line 55 + line 62		<b>\$502,352.65</b>

## Fill in this information to identify your case:

Debtor 1	<b>Shareef N Hasan</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Afrah Hasan</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NORTH CAROLINA		
Case number (if known)	18-03785-5		

☐ Check if this is an amended filing

## Official Form 106C

## Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <small>Copy the value from <i>Schedule A/B</i></small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
132 Pheasant Court Rocky Mount, NC Nash County Owned by Debtors as Tenancy by Entireties. Value listed is the Debtor's best estimate. Tax value is \$45,810.00 Line from <i>Schedule A/B</i> : 1.1	\$46,000.00	<input checked="" type="checkbox"/> \$26,892.66 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(b)(3)(B)
503 Woodfield Nashville, NC Nash County Co-owned by male debtor and brother Emad Hasan. FMV is estimated. Tax value is \$177,360.00 Line from <i>Schedule A/B</i> : 1.2	\$80,000.00	<input checked="" type="checkbox"/> \$35,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(1)
2012 Toyota Sienna Avg miles Value estimated Line from <i>Schedule A/B</i> : 3.6	\$16,500.00	<input checked="" type="checkbox"/> \$7,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(3)
Typical household furnishings. Value estimated. Line from <i>Schedule A/B</i> : 6.1	\$4,000.00	<input checked="" type="checkbox"/> \$4,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.C. Gen. Stat. § 1C-1601(a)(4)

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if known) **18-03785-5**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
<b>HHF and other items subject to lien of Conn's -- value estimated</b> Line from Schedule A/B: <b>6.2</b>	<b>\$4,000.00</b>	<input checked="" type="checkbox"/> <b>\$0.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>N.C. Gen. Stat. § 1C-1601(a)(4)</b>
<b>typical electronics (TVs, cellphones, etc)</b> Line from Schedule A/B: <b>7.1</b>	<b>\$2,500.00</b>	<input checked="" type="checkbox"/> <b>\$2,500.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>N.C. Gen. Stat. § 1C-1601(a)(4)</b>
<b>Normal knick knacks and sentimental items</b> Line from Schedule A/B: <b>8.1</b>	<b>\$500.00</b>	<input checked="" type="checkbox"/> <b>\$500.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>N.C. Gen. Stat. § 1C-1601(a)(4)</b>
<b>Clothing for family of 7</b> Line from Schedule A/B: <b>11.1</b>	<b>\$1,250.00</b>	<input checked="" type="checkbox"/> <b>\$1,250.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>N.C. Gen. Stat. § 1C-1601(a)(4)</b>
<b>Checking: Wells Fargo</b> Line from Schedule A/B: <b>17.1</b>	<b>\$1,000.00</b>	<input checked="" type="checkbox"/> <b>\$1,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>N.C. Gen. Stat. § 1-362</b>
<b>Checking: BB&amp;T</b> Line from Schedule A/B: <b>17.2</b>	<b>\$50.00</b>	<input checked="" type="checkbox"/> <b>\$50.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>N.C. Gen. Stat. § 1-362</b>
<b>Checking: Business Accounts of BiRite 1 and 2 -- General/Operating Account and Lottery Account at Wells Fargo. Balances vary day to day</b> Line from Schedule A/B: <b>17.3</b>	<b>Unknown</b>	<input checked="" type="checkbox"/> <b>\$0.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>N.C. Gen. Stat. § 1-362</b>

3. **Are you claiming a homestead exemption of more than \$160,375?**

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?☐ No☐ Yes



Rev. 3/2016

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINAIN THE MATTER OF:  
**Shareef N Hasan**  
**Afrah Hasan**  
Debtor(s).CASE NUMBER:  
**18-03785-5**

## SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

We, **Shareef N Hasan and Afrah Hasan**, claim the following property as exempt pursuant to 11 U.S.C. § 522 and the laws of the State of North Carolina, and nonbankruptcy Federal law: **(Attach additional sheets if necessary)**.

1. NCGS 1C-1601(a)(1) (NC Const., Article X, Section 2) REAL OR PERSONAL PROPERTY USED AS A RESIDENCE OR BURIAL PLOT (The exemption is not to exceed \$35,000; however, an unmarried debtor who is 65 years of age or older is entitled to retain an aggregate interest in the property not to exceed \$60,000 in value so long as the property was previously owned by the debtor as a tenant by the entireties or as a joint tenant with rights of survivorship and the former co-owner of the property is deceased, in which case the debtor must specify his/her age and the name of the former co-owner, if a child use initials only, of the property below).

Description of Property and Address	Market Value	Owner (D1)Debtor 1 (D2)Debtor 2 (J)Joint	Mortgage Holder or Lien Holder	Amount of Mortgage or Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(1)
<b>503 Woodfield Nashville, NC Nash County Co-owned by male debtor and brother Emad Hasan. FMV is estimated. Tax value is \$177,360.00</b>	<b>160,000.00</b>	<b>D1</b>	<b>Southern Bank</b>	<b>67,084.04</b>	<b>46,457.98</b> <b>50% owned</b>	<b>35,000.00</b>

Debtor's Age: \_\_\_\_\_

Name of former co-owner: \_\_\_\_\_

**VALUE OF REAL ESTATE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(1): \$ 35,000.00**

2. NCGS 1C-1601(a)(3) MOTOR VEHICLE (The exemption in one vehicle is not to exceed \$3,500).

Model, Year Style of Auto	Market Value	Owner (D1)Debtor 1 (D2)Debtor 2 (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(3)
<b>2012 Toyota Sienna Avg miles Value estimated</b>	<b>16,500.00</b>	<b>D1</b>	<b>Southeast Toyota Finance</b>	<b>6,991.88</b>	<b>9,508.12</b>	<b>7,000.00</b>

**VALUE OF MOTOR VEHICLE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(3): \$ 7,000.00**

3. NCGS 1C-1601(a)(4) (NC Const., Article X, Section 1) PERSONAL OR HOUSEHOLD GOODS (The debtor's aggregate interest is not to exceed \$5,000 plus \$1,000 for each dependent of the debtor, not to exceed \$4,000 total for dependents). The number of dependents for exemption purposes is 5.

Description of Property	Market Value	Owner (D1)Debtor 1 (D2)Debtor 2 (J)Joint	Lien Holder	Amount of Lien	Net Value	Claimed as Exempt Pursuant to NCGS 1C-1601(a)(4)
<b>Clothing for family of 7</b>	<b>1,250.00</b>	<b>J</b>			<b>1,250.00</b>	<b>1,250.00</b>
<b>HHF and other items subject to lien of Conn's -- value estimated</b>	<b>4,000.00</b>	<b>J</b>	<b>Conn's HomePlus</b>	<b>6,976.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Normal knick knacks and sentimental items</b>	<b>500.00</b>	<b>J</b>			<b>500.00</b>	<b>500.00</b>

Description of Property	Market Value	Owner (D1)Debtor 1 (D2)Debtor 2 (J)Joint	Lien Holder	Amount of Lien	Net Value	Claimed as Exempt Pursuant to NCGS 1C-1601(a)(4)
typical electronics (TVs, cellphones, etc)	2,500.00	J			2,500.00	2,500.00
Typical household furnishings. Value estimated.	4,000.00	J			4,000.00	4,000.00

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(4): \$ 8,250.00

4. NCGS 1C-1601(a)(5) TOOLS OF TRADE (The debtor's aggregate interest is not to exceed \$2,000 in value).

Description	Market Value	Owner (D1)Debtor 1 (D2)Debtor 2 (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(5)
-NONE-						

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(5): \$ 0.00

5. NCGS 1C-1601(a)(6) LIFE INSURANCE (NC Const., Article X, Section 5).

Description\Insured\Last Four Digits of Policy Number\Beneficiary(if child, initials only)	Cash Value
-NONE-	

6. NCGS 1C-1601(a)(7) PROFESSIONALLY PRESCRIBED HEALTH AIDS (For Debtor or Debtor's Dependents, no limit on value).

Description
-NONE-

7. NCGS 1C-1601(a)(8) COMPENSATION FOR PERSONAL INJURY, INCLUDING COMPENSATION FROM PRIVATE DISABILITY POLICIES OR ANNUITIES, OR COMPENSATION FOR DEATH OF A PERSON UPON WHOM THE DEBTOR WAS DEPENDENT FOR SUPPORT. COMPENSATION NOT EXEMPT FROM RELATED LEGAL, HEALTH OR FUNERAL EXPENSE.

Description AND Source of Compensation, Including Name (If child, initials only) & Last Four Digits of Account Number of any Disability Policy/Annuity
-NONE-

8. NCGS 1C-1601(a)(2) ANY PROPERTY (Debtor's aggregate interest in any property is not to exceed \$5,000 in value of any unused exemption amount to which the debtor is entitled under NCGS 1C-1601(a)(1)).

Description of Property and Address	Market Value	Owner (D1)Debtor 1 (D2)Debtor 2 (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(2)
-NONE-						

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(2): \$ 0.00

9. NCGS 1C-1601(a)(9) and 11 U.S.C. § 522 INDIVIDUAL RETIREMENT PLANS & RETIREMENT FUNDS, as defined in the Internal Revenue Code, and any plan treated in the same manner as an individual retirement plan, including individual retirement accounts and Roth retirement accounts as described in §§ 408(a) and 408A of the Internal Revenue Code, individual retirement annuities as described in § 408(b) of the Internal Revenue Code, accounts established as part of a trust described in § 408(c) of the Internal Revenue Code, and funds in an account exempt from taxation under § 401, 403, 408, 408A, 414, 457, or 510(a) of the Internal Revenue Code. For purposes of this subdivision, "Internal Revenue Code" means Code as defined in G.S. 105-228.90.

Type of Account\Location of Account\Last Four Digits of Account Number
-NONE-

10. NCGS 1C-1601(a)(10) FUNDS IN A COLLEGE SAVINGS PLAN, as qualified under § 529 of the Internal Revenue Code, and that are not otherwise excluded from the estate pursuant to 11 U.S.C. §§ 541(b)(5)-(6), (e), not to exceed a cumulative limit of \$25,000. If funds were placed in a college savings plan within the 12 months prior to filing, the contributions must have been made in the ordinary course of the debtor's financial affairs and must have been consistent with the debtor's past pattern of contributions. The exemption applies to funds for a child of the debtor that will actually be used for the child's college or university expenses.

College Savings Plan\Last Four Digits of Account Number\Value\Initials of Child Beneficiary
---

-NONE-
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11. NCGS 1C-1601(a)(11) RETIREMENT BENEFITS UNDER THE RETIREMENT PLANS OF OTHER STATES AND GOVERNMENTAL UNITS OF OTHER STATES (The debtor's interest is exempt only to the extent that these benefits are exempt under the laws of the state or governmental unit under which the benefit plan is established).

Name of Retirement Plan\State Governmental Unit\Last Four Digits of Identifying Number
--

-NONE-
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12. NCGS 1C-1601(a)(12) ALIMONY, SUPPORT, SEPARATE MAINTENANCE, AND CHILD SUPPORT PAYMENTS OR FUNDS THAT HAVE BEEN RECEIVED OR TO WHICH THE DEBTOR IS ENTITLED (The debtor's interest is exempt to the extent the payments or funds are reasonably necessary for the support of the debtor or any dependent of the debtor).

Type of Support\Amount\Location of Funds
--

-NONE-
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13. TENANCY BY THE ENTIRETY. The following property is claimed as exempt pursuant to 11 U.S.C. § 522 and the law of the State of North Carolina pertaining to property held as tenants by the entirety.

Description of Property and Address	Market Value	Lien Holder	Amount of Lien	Net Value
<b>132 Pheasant Court Rocky Mount, NC Nash County Owned by Debtors as Tenancy by Entireties. Value listed is the Debtor's best estimate. Tax value is \$45,810.00</b>	<b>46,000.00</b>	<b>Affiliated Mortgage Services</b>	<b>19,107.34</b>	<b>26,892.66</b>

VALUE CLAIMED AS EXEMPT: \$ 26,892.66

#### 14. NORTH CAROLINA PENSION FUND EXEMPTIONS

-NONE-	
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#### 15. OTHER EXEMPTIONS CLAIMED UNDER LAWS OF THE STATE OF NORTH CAROLINA

a.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	50.00
b.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	Unknown
c.	Debtor earnings necessary to support family (all earnings from last 60 days), N.C. Gen. Stat. § 1-362	1,000.00

#### 16. FEDERAL PENSION FUND EXEMPTIONS

-NONE-	
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#### 17. OTHER EXEMPTIONS CLAIMED UNDER NONBANKRUPTCY FEDERAL LAW

-NONE-	
--------	--

## 18. RECENT PURCHASES

(a). List tangible personal property purchased by the debtor within ninety (90) days of the filing of the bankruptcy petition.

Description	Market Value	Lien Holder	Amount of Lien	Net Value
<b>-NONE-</b>				

(b). List any tangible personal property from 18(a) that is directly traceable to the liquidation or conversion of property that may be exempt and that was not acquired by transferring or using additional property.

Description of Replacement Property	Description of Property Liquidated or Converted that May Be Exempt

19. The debtor's property is subject to the following claims:

- a. Of the United States or its agencies as provided by federal law.
- b. Of the State of North Carolina or its subdivisions for taxes, appearance bonds or fiduciary bonds;
- c. Of a lien by a laborer for work done and performed for the person claiming the exemption, but only as to the specific property affected.
- d. Of a lien by a mechanic for work done on the premises, but only as to the specific property affected.
- e. For payment of obligations contracted for the purchase of specific real property affected.
- f. For contractual security interests in specific property affected; provided, that the exemptions shall apply to the debtor's household goods notwithstanding any contract for a nonpossessory, nonpurchase money security interest in any such goods.
- g. For statutory liens, on the specific property affected, other than judicial liens.
- h. For child support, alimony or distributive award order pursuant to Chapter 50 of the General Statutes of North Carolina.
- i. For criminal restitution orders docketed as civil judgments pursuant to G.S. 15A-1340.38.
- j. Debts of a kind specified in 11 U.S.C. § 523(a)(1) (certain taxes), (5) (domestic support obligations).
- k. Debts of a kind specified in 11 U.S.C. § 522(c).

Claimant	Nature of Claim	Amount of Claim	Description of Property	Value of Property	Net Value
<b>Ally Financial -- AUTO</b>		<b>13,816.50</b>	<b>2014 Chevrolet Express Van</b> Basic cargo van. Value estimated. Vehicle is parked	<b>14,500.00</b>	<b>683.50</b>
<b>TD Auto Finance</b>		<b>14,254.49</b>	<b>2014 GMC Savana Van</b> Basic Van. Value estimated. Vehicle parked	<b>16,000.00</b>	<b>1,745.51</b>
<b>BB&amp;T</b>		<b>16,473.44</b>	<b>2014 GMC Van</b> Owned by H&H. Value is estimated. Basic cargo van. titled in name of H&H Distributors and possibly Amjed Hatu, the ex partner in H&H. Mr. Hatu has possession of vehicle and is, upon information and belief, making payments on vehicle.	<b>17,000.00</b>	<b>526.56</b>
<b>Mazda Capital Services</b>		<b>3,422.22</b>	<b>2014 Kia Rio</b> Co -Owned by male Debtor and H&H. Value Estimated. Last 4 of VIN 6844. Used in business operations	<b>8,000.00</b>	<b>4,577.78</b>
<b>Southeast Toyota Finance</b>		<b>4,696.44</b>	<b>2015 Toyota Corolla</b> avg miles Value estimated. Driven by the male debtor's father	<b>14,500.00</b>	<b>9,803.56</b>

Claimant	Nature of Claim	Amount of Claim	Description of Property	Value of Property	Net Value
Kia Finance		13,042.00	2017 Kia Optima LX There are three 2017 Kia Optimas that are co-owned by male debtor and H&H. Value estimated. Last 4 of VIN 6828. One of the Kias is operated by Kick Ash Vapors. Kick Ash Vapors pays car payment. When male Debtor sold interest in Kic	15,000.00	1,958.00
Kia Finance		12,749.00	2017 Kia Optima LX Avg miles There are three 2017 Kia Optimas that are co-owned by male debtor and H&H. Value estimated. Last four of VIN 9996. One is operated by the male debtor	15,000.00	2,251.00
Kia Finance		16,538.00	2017 Kia Optima LX Avg miles There are three 2017 Kia Optimas that are co-owned by male debtor and H&H. . Value estimated. Last four of VIN 4246. ne of the Kia Optimas was origionally operated by Amjed Hatu when he was a partner of H&H. When his intere	15,000.00	0.00

None of the property listed in paragraph 18(a), except qualified replacement property under 18(b), has been included in this claim of exemptions.

None of the claims listed in paragraph 19 is subject to this claim of exemptions.

I declare that to the extent any exemptions I have claimed appear on its face to exceed the amount allowed by the applicable statute, I claim only the maximum amount allowed by statute.

UNSWORN DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF INDIVIDUAL  
TO SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

We, Shareef N Hasan and Afrah Hasan, declare under penalty of perjury that I have read the foregoing Schedule C-1 - Property Claimed as Exempt, consisting of 5 sheets, and that they are true and correct to the best of my knowledge, information and belief.

Executed on: August 13, 2018

/s/ Shareef N Hasan  
Shareef N Hasan

Debtor

/s/ Afrah Hasan  
Afrah Hasan

Debtor 2

## Fill in this information to identify your case:

Debtor 1 **Shareef N Hasan**  
 First Name Middle Name Last Name

Debtor 2 **Afrahan Hasan**  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **EASTERN DISTRICT OF NORTH CAROLINA**

Case number **18-03785-5**  
 (if known)

☐ Check if this is an amended filing

## Official Form 106D

## Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

## 1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

## Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any	
<b>2.1 Affiliated Mortgage Services</b> Creditor's Name  <b>PO Box 428</b> <b>Rocky Mount, NC</b> <b>27802-0428</b> Number, Street, City, State & Zip Code	Describe the property that secures the claim: <b>132 Pheasant Court Rocky Mount, NC Nash County</b> <b>Owned by Debtors as Tenancy by Entireties. Value listed is the Debtor's best estimate. Tax value is \$45,810.00</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$19,107.34</b>	<b>\$46,000.00</b>	<b>\$0.00</b>
Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt	Date debt was incurred _____ Last 4 digits of account number <b>7636</b>			

<b>2.2 Ally Financial -- AUTO</b> Creditor's Name  <b>Attn: Officer</b> <b>P.O. Box 980901</b> <b>Minneapolis, MN 55438</b> Number, Street, City, State & Zip Code	Describe the property that secures the claim: <b>2014 Chevrolet Express Van</b> <b>Basic cargo van. Value estimated.</b> <b>Vehicle is parked</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit	<b>\$13,816.50</b>	<b>\$14,500.00</b>	<b>\$0.00</b>
Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another				

Debtor 1 **Shareef N Hasan** Case number (if know) **18-03785-5**  
 First Name Middle Name Last Name  
 Debtor 2 **Afrah Hasan**  
 First Name Middle Name Last Name

☐ Check if this claim relates to a community debt ☐ Other (including a right to offset) \_\_\_\_\_

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number **9346**

**2.3 BB&T** Describe the property that secures the claim: **\$16,473.44** **\$17,000.00** **\$0.00**  
 Creditor's Name

**Attn: Mr. Jack Hayes**  
**P.O. Box 1847**  
**Wilson, NC 27894**

Number, Street, City, State & Zip Code

**2014 GMC Van**  
**Owned by H&H. Value is estimated.**  
**Basic cargo van. titled in name of**  
**H&H Distributors and possibly**  
**Amjed Hatu, the ex partner in H&H.**  
**Mr. Hatu has possession of vehicle**  
**and is, upon information and belief,**  
**making payments**

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

**Nature of lien.** Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)

☐ Statutory lien (such as tax lien, mechanic's lien)

☐ Judgment lien from a lawsuit

☐ Other (including a right to offset) \_\_\_\_\_

**Who owes the debt?** Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number **1001**

**2.4 Canon Financial Services** Describe the property that secures the claim: **Unknown** **Unknown** **Unknown**  
 Creditor's Name

**c/o 14904 Collections**  
**Center Dr.**  
**Chicago, IL 60693-0149**

Number, Street, City, State & Zip Code

**Copier. Debtor believes that this is**  
**a true lease, but if not, listed as a**  
**secured debt. Debtor rejects lease**

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

**Nature of lien.** Check all that apply.

☒ An agreement you made (such as mortgage or secured car loan)

☐ Statutory lien (such as tax lien, mechanic's lien)

☐ Judgment lien from a lawsuit

☐ Other (including a right to offset) \_\_\_\_\_

**Who owes the debt?** Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number **4467**

**2.5 Conn's HomePlus** Describe the property that secures the claim: **\$6,976.00** **\$4,000.00** **\$2,976.00**  
 Creditor's Name

**PO Box 815867**  
**Dallas, TX 75234-5867**

Number, Street, City, State & Zip Code

**HHF and other items subject to lien**  
**of Conn's -- value estimated**

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

**Nature of lien.** Check all that apply.

**Who owes the debt?** Check one.

Debtor 1 **Shareef N Hasan** Case number (if know) **18-03785-5**

First Name Middle Name Last Name

Debtor 2 **Afrah Hasan**

First Name Middle Name Last Name

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt
- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number \_\_\_\_\_

2.6 **Kia Finance** Describe the property that secures the claim: **\$13,042.00** **\$15,000.00** **\$0.00**

Creditor's Name

Describe the property that secures the claim:

**2017 Kia Optima LX**  
**There are three 2017 Kia Optimas that are co-owned by male debtor and H&H. Value estimated. Last 4 of VIN 6828. One of the Kias is operated by Kick Ash Vapors. Kick Ash Vapors pays car payment. When male Debtor sold**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

**PO Box 20825**  
**Fountain Valley, CA**  
**92728-0829**

Number, Street, City, State &amp; Zip Code

Who owes the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number **5802**2.7 **Kia Finance** Describe the property that secures the claim: **\$12,749.00** **\$15,000.00** **\$0.00**

Creditor's Name

Describe the property that secures the claim:

**2017 Kia Optima LX AVg miles**  
**There are three 2017 Kia Optimas that are co-owned by male debtor and H&H. Value estimated. Last four of VIN 9996. One is operated by the male debtor**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

**PO Box 20825**  
**Fountain Valley, CA**  
**92728-0829**

Number, Street, City, State &amp; Zip Code

Who owes the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number **7156**2.8 **Kia Finance** Describe the property that secures the claim: **\$16,538.00** **\$15,000.00** **\$1,538.00**



Debtor 1 **Shareef N Hasan**

Case number (if know)

**18-03785-5**

First Name Middle Name Last Name

Debtor 2 **Afrah Hasan**

First Name Middle Name Last Name

Creditor's Name

**2017 Kia Optima LX Avg miles**  
**There are three 2017 Kia Optimas that are co-owned by male debtor and H&H. . Value estimated. Last four of VIN 4246. ne of the Kia Optimas was originally operated by Amjed Hatu when he was a partner of H&H.**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed**Nature of lien.** Check all that apply.☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)

**PO Box 20825**  
**Fountain Valley, CA**  
**92728-0829**

Number, Street, City, State &amp; Zip Code

**Who owes the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number **6264**2.9 **Mazda Capital Services**

Creditor's Name

Describe the property that secures the claim:

**\$3,422.22****\$8,000.00****\$0.00**

**2014 Kia Rio**  
**Co -Owned by male Debtor and H&H. Value Estimated.**  
**Last 4 of VIN 6844. Used in business operations**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed**Nature of lien.** Check all that apply.☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)

**1820 E. Sky Harbor**  
**Circle, S, Suit**  
**Phoenix, AZ 85034-4875**

Number, Street, City, State &amp; Zip Code

**Who owes the debt?** Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number **4616**2.1 **Procat Distribution Technologies**

Creditor's Name

Describe the property that secures the claim:

**Unknown****Unknown****\$0.00**

**Software lease. Debtor believes that this is a true lease, but if not, listed as a secured debt. Debtor rejects lease**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed**Nature of lien.** Check all that apply.☒ An agreement you made (such as mortgage or secured car loan)

**2 Eastwick Dr., Suite 100**  
**Gibbsboro, NJ 08026**

Number, Street, City, State &amp; Zip Code

**Who owes the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only

Debtor 1 **Shareef N Hasan** Case number (if know) **18-03785-5**

First Name Middle Name Last Name

Debtor 2 **Afrah Hasan**

First Name Middle Name Last Name

- ☒ Debtor 1 and Debtor 2 only ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ At least one of the debtors and another ☐ Judgment lien from a lawsuit
- ☐ Check if this claim relates to a community debt ☐ Other (including a right to offset) \_\_\_\_\_

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number **60HH**

2.1 1	<b>Southeast Toyota Finance</b> Creditor's Name	Describe the property that secures the claim:	<b>\$4,696.44</b>	<b>\$14,500.00</b>	<b>\$0.00</b>
	<b>PO Box 991817 Mobile, AL 36691-8817</b> Number, Street, City, State & Zip Code	<b>2015 Toyota Corolla avg miles Value estimated. Driven by the male debtor's father</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset) _____			
<b>Who owes the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt					
Date debt was incurred _____		Last 4 digits of account number <b>1466</b>			

2.1 2	<b>Southeast Toyota Finance</b> Creditor's Name	Describe the property that secures the claim:	<b>\$6,991.88</b>	<b>\$16,500.00</b>	<b>\$0.00</b>
	<b>PO Box 991817 Mobile, AL 36691-8817</b> Number, Street, City, State & Zip Code	<b>2012 Toyota Sienna Avg miles Value estimated</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset) _____			
<b>Who owes the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt					
Date debt was incurred _____		Last 4 digits of account number <b>3107</b>			

2.1 3	<b>Southern Bank</b> Creditor's Name	Describe the property that secures the claim:	<b>\$124,845.15</b>	<b>\$325,000.00</b>	<b>\$0.00</b>
	<b>PO Box 729 Mount Olive, NC 28365-0729</b> Number, Street, City, State & Zip Code	<b>Loan in name of Hasan Properties. Debtors most likely guaranteed debt. Secured by property at 2747 Business Park Drive. Value estimated at \$325,000</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated			

Debtor 1 **Shareef N Hasan**

Case number (if know)

**18-03785-5**

First Name Middle Name Last Name

Debtor 2 **Afrak Hasan**

First Name Middle Name Last Name

Who owes the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

☐ Disputed

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

Date debt was incurred

Last 4 digits of account number **0188**2.1  
4**Southern Bank**

Creditor's Name

**PO Box 729  
Mount Olive, NC  
28365-0729**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**503 Woodfield Nashville, NC Nash  
County  
Co-owned by male debtor and  
brother Emad Hasan. FMV is  
estimated. Tax value is \$177,360.00**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

**\$67,084.04****\$160,000.00****\$0.00**

Who owes the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number **5097**2.1  
5**TD Auto Finance**

Creditor's Name

**Attn: Officer  
PO Box 9223  
Farmington Hills, MI  
48333-9223**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**2014 GMC Savana Van  
Basic Van. Value estimated.  
Vehicle parked**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

**\$14,254.49****\$16,000.00****\$0.00**

Who owes the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number **7465**

Add the dollar value of your entries in Column A on this page. Write that number here:

**\$319,996.50**

If this is the last page of your form, add the dollar value totals from all pages.

Write that number here:

**\$319,996.50**

Debtor 1 **Shareef N Hasan**

First Name Middle Name Last Name

Case number (if know)

**18-03785-5**

Debtor 2 **Afrahan Hasan**

First Name Middle Name Last Name

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.



Name, Number, Street, City, State & Zip Code

**Synchrony Bank**

**Attn: Bankruptcy Dept/Officer**

**P.O. Box 965061**

**Orlando, FL 32896-5061**

On which line in Part 1 did you enter the creditor? **2.5**

Last 4 digits of account number \_\_\_\_

## Fill in this information to identify your case:

Debtor 1	<b>Shareef N Hasan</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Afrah Hasan</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<b>EASTERN DISTRICT OF NORTH CAROLINA</b>		
Case number (if known)	<b>18-03785-5</b>		

☐ Check if this is an amended filing

Official Form 106E/F

## Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

## Part 1: List All of Your PRIORITY Unsecured Claims

## 1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.

☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount
2.1	<b>Internal Revenue Service</b> Priority Creditor's Name <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code	Last 4 digits of account number	<b>Unknown</b>	<b>\$0.00</b>
	When was the debt incurred?  As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____			
	Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Possible payroll liabilities for BiRite 1 and 2

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrak Hasan**Case number (if know) **18-03785-5**

2.2	<b>Internal Revenue Service</b> Priority Creditor's Name <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code	Last 4 digits of account number _____ <b>Unknown</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of PRIORITY unsecured claim:</b> <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____ <b>Possible trust fund liability for portion of withholding taxes of BiRite 3, LLC; Birite 4 LLC, Birite 5 LLC and Birite 6 LLC. Amount unknown</b>		

2.3	<b>North Carolina Department of Rev</b> Priority Creditor's Name <b>Attn Bankruptcy</b> <b>PO Box 1168</b> <b>Raleigh, NC 27602</b> Number Street City State Zip Code	Last 4 digits of account number _____ <b>\$21,085.00</b>	<b>\$21,085.00</b>	<b>\$0.00</b>
<b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		<b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of PRIORITY unsecured claim:</b> <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____ <b>Excise Tax</b>		

**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ☒ Yes.

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

**Total claim**

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if know) **18-03785-5**

4.1	<b>Barclaycard</b> Nonpriority Creditor's Name <b>Attn: Card Services/Officer</b> <b>P.O. Box 8802</b> <b>Wilmington, DE 19899-8802</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>4703</b> <b>When was the debt incurred?</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	<b>\$18,718.19</b>
4.2	<b>Belmont Finance</b> Nonpriority Creditor's Name <b>6810 Johnnies Lane</b> <b>Stevens Point, WI 54482</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>When was the debt incurred?</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>NPMSI</b>	<b>\$1,179.00</b>
4.3	<b>Chase</b> Nonpriority Creditor's Name <b>Attn: Officer</b> <b>P.O. Box 15298</b> <b>Wilmington, DE 19850-5298</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>3699</b> <b>When was the debt incurred?</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	<b>\$1,621.80</b>

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if know) **18-03785-5**

4.4	<b>Chase</b> Nonpriority Creditor's Name <b>Attn: Officer</b> <b>P.O. Box 15298</b> <b>Wilmington, DE 19850-5298</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <b>0831</b> <b>When was the debt incurred?</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	<b>\$19.95</b>
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4.5	<b>City of New York</b> Nonpriority Creditor's Name <b>c/o Zachary W. Carter</b> <b>100 Church St., Room 20-99</b> <b>New York, NY 10007</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Claims for RICO violation, tax stamp issues, etc.</b>	<b>Unknown</b>
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4.6	<b>Comenity Express</b> Nonpriority Creditor's Name <b>PO Box 182125</b> <b>Columbus, OH 43218-2125</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <b>3769</b> <b>When was the debt incurred?</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	<b>\$262.25</b>
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Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if know) **18-03785-5**

4.7	<b>Lowes</b> Nonpriority Creditor's Name <b>Bankruptcy Dept.</b> <b>PO Box 965060</b> <b>Orlando, FL 32896-5060</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>2673</u> <b>\$6,115.16</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
4.8	<b>Nash Health Care</b> Nonpriority Creditor's Name <b>c/o Trinity Hope Associates</b> <b>PO Box 607</b> <b>Hudson, NC 28638</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input checked="" type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>5075</u> <b>\$3,031.60</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
4.9	<b>Nash Hospitals</b> Nonpriority Creditor's Name <b>2460 Curtis Ellis Dr.</b> <b>Rocky Mount, NC 27804</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>Unknown</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Medical</u>

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if know) **18-03785-5**4.1  
0**Nordstrom**Last 4 digits of account number **2382** **\$189.16**

Nonpriority Creditor's Name

**PO Box 6555**

When was the debt incurred?

**Englewood, CO 80155**

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Contingent☒ Debtor 2 only☐ Unliquidated☐ Debtor 1 and Debtor 2 only☐ Disputed☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☒ No☐ Debts to pension or profit-sharing plans, and other similar debts☐ Yes☒ Other. Specify \_\_\_\_\_4.1  
1**Sears**Last 4 digits of account number **\$1,250.00**

Nonpriority Creditor's Name

**Attn: Officer**

When was the debt incurred?

**P.O. Box 6282****Sioux Falls, SD 57117-6282**

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Contingent☐ Debtor 2 only☐ Unliquidated☒ Debtor 1 and Debtor 2 only☐ Disputed☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☒ No☐ Debts to pension or profit-sharing plans, and other similar debts☐ Yes☒ Other. Specify **CC**4.1  
2**SouthCo Distributing Company**Last 4 digits of account number **Unknown**

Nonpriority Creditor's Name

**c/o Byron Saintsing**

When was the debt incurred?

**PO Box 26268****Raleigh, NC 27611**

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Contingent☐ Debtor 2 only☐ Unliquidated☐ Debtor 1 and Debtor 2 only☐ Disputed☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☒ No☐ Debts to pension or profit-sharing plans, and other similar debts☐ Yes☒ Other. Specify **Obligation of H&H. Amount of claim unknown due to the failure of Southco to properly credit inventory seized and credit for vehicles and equipment delivered to Southco**

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if know) **18-03785-5**4.1  
3**Target Card Services**Last 4 digits of account number \_\_\_\_\_ **\$462.00**

Nonpriority Creditor's Name

**3901 W. 53rd St,  
Sioux Falls, SD 57106-4216**

Number Street City State Zip Code

When was the debt incurred? \_\_\_\_\_

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Contingent☐ Debtor 2 only☐ Unliquidated☒ Debtor 1 and Debtor 2 only☐ Disputed☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☒ No☐ Debts to pension or profit-sharing plans, and other similar debts☐ Yes☒ Other. Specify **CC****Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

**North Carolina Department of Rev  
Attn: Officer, Additional Notice Ad  
PO Box 871  
Raleigh, NC 27602**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **2.3** of (Check one):☒ Part 1: Creditors with Priority Unsecured Claims☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total Claim	
Total claims from Part 1	6a. Domestic support obligations	6a.	\$ <b>0.00</b>
	6b. Taxes and certain other debts you owe the government	6b.	\$ <b>21,085.00</b>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$ <b>0.00</b>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ <b>0.00</b>
	6e. Total Priority. Add lines 6a through 6d.	6e.	\$ <b>21,085.00</b>
Total claims from Part 2	6f. Student loans	6f.	\$ <b>0.00</b>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ <b>0.00</b>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ <b>0.00</b>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ <b>32,849.11</b>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j.	\$ <b>32,849.11</b>

**Fill in this information to identify your case:**

Debtor 1	<b>Shareef N Hasan</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Afrah Hasan</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NORTH CAROLINA		
Case number (if known)	18-03785-5		

☐ Check if this is an amended filing

**Official Form 106G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. **Do you have any executory contracts or unexpired leases?**  
☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.  
☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
2. **List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	<b>BMW Financial Services</b> Attn: Officer 300 Chestnut Ridge Road Woodcliff Lake, NJ 07677-7731	<b>Lease of Vehicle. Lease terminates by its own accord in June 2018</b>
2.2	<b>Canon Financial Services</b> c/o 14904 Collections Center Dr. Chicago, IL 60693-0149	<b>Copier. REJECT</b>
2.3	<b>Procat Distribution Technologies</b> 2 Eastwick Dr., Suite 100 Gibbsboro, NJ 08026	<b>Software -- REJECTED</b>
2.4	<b>Riverside Plaza Phase II, LLC</b> PO Box 1861 Lindenhurst, NY 11757	<b>Lease of real estate located at 1500 West Howard Ave., Tarboro, NC (BiRite 2)</b>

## Fill in this information to identify your case:

Debtor 1	<b>Shareef N Hasan</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Afrah Hasan</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NORTH CAROLINA		
Case number (if known)	18-03785-5		

☐ Check if this is an amended filing

## Official Form 106H

### Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

☐ No

☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

☒ No. Go to line 3.

☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

**Column 1: Your codebtor**

Name, Number, Street, City, State and ZIP Code

**Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.1 **Amjed Hatu**  
**c/o Joseph E. Zeszotarski, Jr., Esq**  
**P.O. Box 1127**  
**Raleigh, NC 27602**

☐ Schedule D, line \_\_\_\_\_  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G \_\_\_\_\_

3.2 **Hasan Properties, LLC**  
**c/o Shareef Hasan**  
**503 Woodfield Dr.**  
**Nashville, NC 27856**

☐ Schedule D, line \_\_\_\_\_  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G \_\_\_\_\_

Fill in this information to identify your case:

Debtor 1 Shareef N HasanDebtor 2 Afrahan Hasan

(Spouse, if filing)

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINACase number 18-03785-5  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form 106I

## Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Employment****1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

**Employment status****Debtor 1**

- ☒ Employed
- ☐ Not employed

**Occupation**owner/Manager of C-Stores**Employer's name**Self**Employer's address****Debtor 2 or non-filing spouse**

- ☒ Employed
- ☐ Not employed

**How long employed there?****Part 2: Give Details About Monthly Income**

**Estimate monthly income as of the date you file this form.** If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

		For Debtor 1	For Debtor 2 or non-filing spouse
2. <b>List monthly gross wages, salary, and commissions</b> (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$	<u>9,760.00</u>	\$ <u>0.00</u>
3. <b>Estimate and list monthly overtime pay.</b>	3. +\$	<u>0.00</u>	+\$ <u>0.00</u>
4. <b>Calculate gross income.</b> Add line 2 + line 3.	4. \$	<u>9,760.00</u>	\$ <u>0.00</u>

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrahan Hasan**Case number (if known) **18-03785-5**

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4. \$ <b>9,760.00</b>	\$ <b>0.00</b>
<b>5. List all payroll deductions:</b>		
5a. Tax, Medicare, and Social Security deductions	5a. \$ <b>1,151.49</b>	\$ <b>0.00</b>
5b. Mandatory contributions for retirement plans	5b. \$ <b>0.00</b>	\$ <b>0.00</b>
5c. Voluntary contributions for retirement plans	5c. \$ <b>0.00</b>	\$ <b>0.00</b>
5d. Required repayments of retirement fund loans	5d. \$ <b>0.00</b>	\$ <b>0.00</b>
5e. Insurance	5e. \$ <b>0.00</b>	\$ <b>0.00</b>
5f. Domestic support obligations	5f. \$ <b>0.00</b>	\$ <b>0.00</b>
5g. Union dues	5g. \$ <b>0.00</b>	\$ <b>0.00</b>
5h. Other deductions. Specify:	5h.+ \$ <b>0.00</b>	+ \$ <b>0.00</b>
<b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ <b>1,151.49</b>	\$ <b>0.00</b>
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. \$ <b>8,608.51</b>	\$ <b>0.00</b>
<b>8. List all other income regularly received:</b>		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ <b>0.00</b>	\$ <b>0.00</b>
8b. Interest and dividends	8b. \$ <b>0.00</b>	\$ <b>0.00</b>
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ <b>0.00</b>	\$ <b>0.00</b>
8d. Unemployment compensation	8d. \$ <b>0.00</b>	\$ <b>0.00</b>
8e. Social Security	8e. \$ <b>0.00</b>	\$ <b>0.00</b>
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f. \$ <b>0.00</b>	\$ <b>0.00</b>
8g. Pension or retirement income	8g. \$ <b>0.00</b>	\$ <b>0.00</b>
8h. Other monthly income. Specify:	8h.+ \$ <b>0.00</b>	+ \$ <b>0.00</b>
<b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ <b>0.00</b>	\$ <b>0.00</b>
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ <b>8,608.51</b> + \$ <b>0.00</b>	= \$ <b>8,608.51</b>
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify:	11. +\$ <b>0.00</b>	
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the <i>Summary of Schedules</i> and <i>Statistical Summary of Certain Liabilities and Related Data</i> , if it applies	12. \$ <b>8,608.51</b> <b>Combined monthly income</b>	
<b>13. Do you expect an increase or decrease within the year after you file this form?</b>		
<input checked="" type="checkbox"/> No.		
<input type="checkbox"/> Yes. Explain:		

Fill in this information to identify your case:

Debtor 1 Shareef N Hasan

Debtor 2 Afrah Hasan  
(Spouse, if filing)

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number 18-03785-5  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

## Official Form 106J

## Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

## Part 1: Describe Your Household

## 1. Is this a joint case?

☐ No. Go to line 2.☒ Yes. Does Debtor 2 live in a separate household?☒ No☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.2. Do you have dependents? ☐ No

Do not list Debtor 1 and Debtor 2.

☒ Yes. Fill out this information for each dependent.....

Do not state the dependents names.

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Son

4

☐ No☒ Yes

Son

4

☐ No☒ Yes

Daughter

6

☐ No☒ Yes

Daughter

10

☐ No☒ Yes

Daughter

11

☐ No☒ Yes3. Do your expenses include expenses of people other than yourself and your dependents? ☒ No ☐ Yes

## Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

## 4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 0.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 200.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 100.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 100.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

## 5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 300.00



Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**

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Case number (if known) **18-03785-5**

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Debtor 1 **Shareef N Hasan**  
 Debtor 2 **Afrah Hasan**

Case number (if known) **18-03785-5**

6. <b>Utilities:</b>		
6a. Electricity, heat, natural gas	6a. \$	<b>220.00</b>
6b. Water, sewer, garbage collection	6b. \$	<b>80.00</b>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	<b>200.00</b>
6d. Other. Specify: _____	6d. \$	<b>0.00</b>
7. <b>Food and housekeeping supplies</b>	7. \$	<b>2,000.00</b>
8. <b>Childcare and children's education costs</b>	8. \$	<b>1,520.00</b>
9. <b>Clothing, laundry, and dry cleaning</b>	9. \$	<b>0.00</b>
10. <b>Personal care products and services</b>	10. \$	<b>0.00</b>
11. <b>Medical and dental expenses</b>	11. \$	<b>40.00</b>
12. <b>Transportation.</b> Include gas, maintenance, bus or train fare. Do not include car payments.	12. \$	<b>150.00</b>
13. <b>Entertainment, clubs, recreation, newspapers, magazines, and books</b>	13. \$	<b>0.00</b>
14. <b>Charitable contributions and religious donations</b>	14. \$	<b>0.00</b>
15. <b>Insurance.</b> Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a. \$	<b>300.00</b>
15b. Health insurance	15b. \$	<b>800.00</b>
15c. Vehicle insurance	15c. \$	<b>100.00</b>
15d. Other insurance. Specify: _____	15d. \$	<b>0.00</b>
16. <b>Taxes.</b> Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____		
16. \$		<b>0.00</b>
17. <b>Installment or lease payments:</b>		
17a. Car payments for Vehicle 1	17a. \$	<b>380.00</b>
17b. Car payments for Vehicle 2	17b. \$	<b>500.00</b>
17c. Other. Specify: _____	17c. \$	<b>0.00</b>
17d. Other. Specify: _____	17d. \$	<b>0.00</b>
18. <b>Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).</b>		
18. \$		<b>0.00</b>
19. <b>Other payments you make to support others who do not live with you.</b>		
19. \$		<b>2,000.00</b>
Specify: <b>Mother and Father</b>		
20. <b>Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.</b>		
20a. Mortgages on other property	20a. \$	<b>500.00</b>
20b. Real estate taxes	20b. \$	<b>100.00</b>
20c. Property, homeowner's, or renter's insurance	20c. \$	<b>0.00</b>
20d. Maintenance, repair, and upkeep expenses	20d. \$	<b>50.00</b>
20e. Homeowner's association or condominium dues	20e. \$	<b>0.00</b>
21. <b>Other:</b> Specify: _____	21. +\$	<b>0.00</b>
22. <b>Calculate your monthly expenses</b>		
22a. Add lines 4 through 21.	<div style="border: 1px solid black; padding: 5px;">           \$ <b>9,640.00</b>            \$ _____            \$ <b>9,640.00</b> </div>	
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		
22c. Add line 22a and 22b. The result is your monthly expenses.		
23. <b>Calculate your monthly net income.</b>		
23a. Copy line 12 ( <i>your combined monthly income</i> ) from Schedule I.	23a. \$	<b>8,608.51</b>
23b. Copy your monthly expenses from line 22c above.	23b. -\$	<b>9,640.00</b>
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .		
23c. \$		<b>-1,031.49</b>
24. <b>Do you expect an increase or decrease in your expenses within the year after you file this form?</b> For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?		
<input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. <span style="border: 1px solid black; padding: 2px;">Explain here: <b>the Debtors are attempting to reduce expenses</b></span>		

**Fill in this information to identify your case:**

Debtor 1 **Shareef N Hasan**  
First Name Middle Name Last Name

Debtor 2 **Afrah Hasan**  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number **18-03785-5**  
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Shareef N Hasan

**Shareef N Hasan**  
Signature of Debtor 1

Date August 13, 2018

X /s/ Afrah Hasan

**Afrah Hasan**  
Signature of Debtor 2

Date August 13, 2018

**Fill in this information to identify your case:**

Debtor 1 **Shareef N Hasan**  
First Name Middle Name Last Name

Debtor 2 **Afrah Hasan**  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **EASTERN DISTRICT OF NORTH CAROLINA**

Case number **18-03785-5**  
(if known)

☐ Check if this is an amended filing

**Official Form 107**

**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before**

**1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☒ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

**Debtor 1 Prior Address:**

**Dates Debtor 1 lived there**

**Debtor 2 Prior Address:**

**Dates Debtor 2 lived there**

**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.*)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income**

**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

**From January 1 of current year until the date you filed for bankruptcy:**

**Debtor 1**

**Sources of income**  
 Check all that apply.

**Gross income**  
 (before deductions and exclusions)

- ☒ Wages, commissions, bonuses, tips  
☐ Operating a business

**\$31,756.00**

**Debtor 2**

**Sources of income**  
 Check all that apply.

**Gross income**  
 (before deductions and exclusions)

- ☐ Wages, commissions, bonuses, tips  
☐ Operating a business

**\$0.00**

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if known) **18-03785-5**

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
<b>For last calendar year: (January 1 to December 31, 2017)</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>Unknown</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>
	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>Unknown</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>
<b>For the calendar year before that: (January 1 to December 31, 2016)</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$22,150.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$167,924.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☒ No  
☐ Yes. Fill in the details.

Debtor 1	Debtor 2
Sources of income Describe below.	Sources of income Describe below.
Gross income from each source (before deductions and exclusions)	Gross income (before deductions and exclusions)

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

- ☐ No. Go to line 7.  
☒ Yes List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.  
☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if known) **18-03785-5**

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
<b>Clayman and Rosenberg</b> <b>305 Madison Ave.,</b> <b>New York, NY 10165</b>	<b>4-6-18 \$22,929.25</b> <b>from retainer</b> <b>5-10-18 \$31,780.08</b> <b>6-19-18 --</b> <b>\$11,367.94</b> <b>7-10-18 -- 8922.73</b>	<b>\$75,000.00</b>	<b>Unknown</b>	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u><b>Legal services.</b></u> <u><b>paid from retainer</b></u>
<b>SouthCo Distributing Company</b> <b>c/o Byron Saintsing</b> <b>PO Box 26268</b> <b>Raleigh, NC 27611</b>	<b>Between January</b> <b>3, 2018 and March</b> <b>27, 2018,</b> <b>\$295,000.00 was</b> <b>paid to Southco</b> <b>on old</b> <b>obligations. In</b> <b>addition, property</b> <b>was transferred to</b> <b>Southco</b> <b>(inventory,</b> <b>vehicles, and</b> <b>stock) for</b> <b>payment on</b> <b>account</b>	<b>Unknown</b>	<b>Unknown</b>	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u><b>on account</b></u>
<b>Ordinary Trade creditors</b>	<b>Weekly/Monthly.</b> <b>BiRite 1 and</b> <b>BiRite 2 have paid</b> <b>ordinary trade</b> <b>debts as they</b> <b>have come due, or</b> <b>on a COD basis</b>	<b>Unknown</b>	<b>\$0.00</b>	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___

7. **Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**  
*Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.*

- ☒ No  
☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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8. **Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**  
 Include payments on debts guaranteed or cosigned by an insider.

- ☒ No  
☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
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Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrahan Hasan**Case number (if known) **18-03785-5****Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>City of New York v. Shareef Hassan (among others)</b> <b>18 cv 848</b>	<b>tax stamp violations, RICO</b>	<b>USDC, Southern District of NY</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Southco v. Debtors, et al</b> <b>18 CVS 4253</b>	<b>Collection</b>	<b>Wake County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**  
Check all that apply and fill in the details below.☐ No. Go to line 11.☒ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
<b>SouthCo Distributing Company</b> <b>c/o Byron Saintsing</b> <b>PO Box 26268</b> <b>Raleigh, NC 27611</b>	<b>Cash and bank accounts seized per orders of attachment. funds seized per orders of attachment totalled no less than \$5,251. Additional funds were seized from other entities.</b>  <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input checked="" type="checkbox"/> Property was attached, seized or levied.	<b>March and July 2018</b>	<b>Unknown</b>

**11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?**☒ No☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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**12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?**☒ No☐ Yes

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrah Hasan**Case number (if known) **18-03785-5****Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
Charity's Name Address (Number, Street, City, State and ZIP Code)			

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
	Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .		

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
John G. Rhyne, Attorney at Law P.O. Box 8327 Wilson, NC 27893 johnrhyne@johnrhynelaw.com	Attorney Fees, filing fees	May and June 2018	\$10,217.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☒ No☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment



Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrahan Hasan**Case number (if known) **18-03785-5**

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?  
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

☐ No☒ Yes. Fill in the details.

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you <b>Hashem Hatu</b> <b>3002 Sunset Avenue</b> <b>Rocky Mount, NC 27804</b>  <b>Debtor and Hatu were members in LLC</b>	<b>The male Debtor transferred his membership interest in Kick Ash to Hashem Hatu</b>	<b>\$80,000.00 paid to male Debtor in December 2017. Transfer of the ownership occurred in January 2018</b>	<b>Dec. 2017 and Jan. 2018</b>
<b>Hasan Properties, LLC</b>  <b>LLC managed and owned by Debtor</b>	<b>Real Estate located at 2747 Business Park Drive. Est. FMV is 325000. Transferred by H&amp;H Distributors to Hasan Properties LLC</b>	<b>Hasan Properties paid off existing note to Southern Bank and obtained a new mortgage</b>	<b>10-31-17</b>
<b>Hasan Properties, LLC</b>  <b>LLC managed and owned by Debtor</b>	<b>5128 Hathaway/400 W. Battleboro -- Est FMV is approximately \$85,000 to \$100,000.00</b>		<b>September 2017</b>
<b>SouthCo Distributing Company</b> <b>c/o Byron Saintsing</b> <b>PO Box 26268</b> <b>Raleigh, NC 27611</b>  <b>Major supplier on inventory</b>	<b>Native cigarretes, 17 foot Bass Boat, 1 lift, 2 box trucks, 3 cargo vans, and no less than \$240,000 in inventory transferred to Southco on account of debt. Upon information and belief, Southco has not given Debtor credit for these items</b>	<b>Value is estimated at at least \$340,000</b>	<b>February 2018</b>

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

☒ No☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
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**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?  
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☐ No☒ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrahan Hasan**Case number (if known) **18-03785-5**

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
<b>Southern Bank</b> <b>PO Box 729</b> <b>Mount Olive, NC 28365-0729</b>	XXXX-	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__		<b>\$0.00</b>

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No  
☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☒ No  
☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?

#### Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No  
☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value

#### Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ☒ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☒ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☒ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrahan Hasan**Case number (if known) **18-03785-5****25. Have you notified any governmental unit of any release of hazardous material?**

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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**26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☒ No  
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business****27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?**

- ☒ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)  
☒ A partner in a partnership  
☐ An officer, director, or managing executive of a corporation  
☐ An owner of at least 5% of the voting or equity securities of a corporation  
☐ No. None of the above applies. Go to Part 12.

- ☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
<b>Birite 1</b> 5128 Hathaway/400 W. Battleboro Ave. Battleboro,, NC	Convenience Store located at 5128 Hathaway/400 W. Battleboro	EIN: 84-1633911 (same as BiRite 2) From-To many years to Present
<b>Birite 2</b> 1600 W. Howard Ave. Tarboro, NC	Convenience Store located at 1600 West Howard Ave., Tarboro	EIN: 84-1633911 (same as BiRite 1) From-To 2016 to present
<b>BiRite 3, LLC</b>	Convenience Store located at 4101 Sunset Ave., Rocky Mount	EIN: 82-1319373 From-To 2017 to Present
<b>BiRite 4, LLC</b>	Convenience Store located at 708 asnd 710 Fountain St., Tarboro	EIN: 82-2124485 From-To 2017 to present
<b>BiRite 5, LLC</b>	Convenience Store located at 5161 Hathaway, Battleboro	EIN: 82-3097116 From-To 2017 to present

Debtor 1 **Shareef N Hasan**  
Debtor 2 **Afrahan Hasan**Case number (if known) **18-03785-5**

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
<b>BiRite 6, LLC</b>	<b>Convenience store located at 4100/4102 Sunset Ave., Rocky Mount</b>	EIN: <b>82-3327917</b> From-To <b>2017 to present</b>
<b>Hasan Properties, LLC</b>	<b>real estate holding company</b>	EIN: <b>82-3108833</b> From-To <b>2017 to present</b>
<b>H&amp;H Distributors (partnership) 2747 Business Park Dr., Rocky Mount, NC</b>	<b>Distributed goods and products to convenience stores across NC. Operations have ceased</b>	EIN: <b>26-0536948</b> From-To <b>p/t 2007 to 2018</b>

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No  
☐ Yes. Fill in the details below.

Name  
Address  
(Number, Street, City, State and ZIP Code)

Date Issued

#### Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Shareef N Hasan

**Shareef N Hasan**  
Signature of Debtor 1

Date August 13, 2018

/s/ Afrahan Hasan

**Afrahan Hasan**  
Signature of Debtor 2

Date August 13, 2018

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No  
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No  
☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1 Shareef N HasanDebtor 2 Afrah Hasan

(Spouse, if filing)

United States Bankruptcy Court for the: Eastern District of North CarolinaCase number 18-03785-5  
(if known)☐ Check if this is an amended filing

## Official Form 122B

## Chapter 11 Statement of Your Current Monthly Income

12/15

You must file this form if you are an individual and are filing for bankruptcy under Chapter 11. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On top of any additional pages, write your name and case number (if known).

**Part 1: Calculate Your Current Monthly Income**

1. What is your marital and filing status? Check one only.

☐ Not married. Fill out Column A, lines 2-11.☒ Married and your spouse is filing with you. Fill out both Columns A and B, lines 2-11.☐ Married and your spouse is NOT filing with you. Fill out Column A, lines 2-11.

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	\$ 6,351.00	\$ 0.00
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	\$ 0.00	\$ 0.00
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	\$ 0.00	\$ 0.00
5. Net income from operating a business, profession, or farm	Debtor 1	Debtor 2
Gross receipts (before all deductions)	\$ 0.00	
Ordinary and necessary operating expenses	-\$ 0.00	
Net monthly income from a business, profession, or farm	\$ 0.00	\$ 0.00
6. Net income from rental and other real property	Debtor 1	Debtor 2
Gross receipts (before all deductions)	\$ 0.00	
Ordinary and necessary operating expenses	-\$ 0.00	
Net monthly income from rental or other real property	\$ 0.00	\$ 0.00

Debtor 1  
Debtor 2**Shareef N Hasan**  
**Afrah Hasan**

Case number (if known)

**18-03785-5****7. Interest, dividends, and royalties****Column A**  
**Debtor 1**\$ **0.00****Column B**  
**Debtor 2**\$ **0.00****8. Unemployment compensation**\$ **0.00**\$ **0.00**

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:

For you \$ **0.00**For your spouse \$ **0.00****9. Pension or retirement income.** Do not include any amount received that was a benefit under the Social Security Act.\$ **0.00**\$ **0.00****10. Income from all other sources not listed above.** Specify the source and amount.

Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism.

If necessary, list other sources on a separate page and put the total below.

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\$

\$

\$ **0.00**\$ **0.00**

Total amounts from separate pages, if any.

+ \$ **0.00**\$ **0.00****11. Calculate your total current monthly income.**

Add lines 2 through 10 for each column.

Then add the total for Column A to the total for Column B.

\$ **6,351.00**+ \$ **0.00**= \$ **6,351.00**

Debtor 1  
Debtor 2

**Shareef N Hasan**  
**Afrah Hasan**

Case number (if known) **18-03785-5**

**Part 2:** Sign Below

By signing here, under penalty of perjury I declare that the information on this statement and in any attachments is true and correct.

**X /s/ Shareef N Hasan**

**Shareef N Hasan**  
Signature of Debtor 1

**X /s/ Afrah Hasan**

**Afrah Hasan**  
Signature of Debtor 2

Date **August 13, 2018**  
MM / DD / YYYY

Date **August 13, 2018**  
MM / DD / YYYY

## Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

### This notice is for you if:

**You are an individual filing for bankruptcy,**  
and

**Your debts are primarily consumer debts.**  
*Consumer debts* are defined in 11 U.S.C.  
§ 101(8) as "incurred by an individual  
primarily for a personal, family, or  
household purpose."

### The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under  
one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan  
for family farmers or  
fishermen

Chapter 13 - Voluntary repayment plan  
for individuals with regular  
income

**You should have an attorney review your  
decision to file for bankruptcy and the choice of  
chapter.**

### Chapter 7: Liquidation

\$245	filing fee
\$75	administrative fee
+	\$15 trustee surcharge
\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes;

most student loans;

domestic support and property settlement obligations;



most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft;

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A-1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A-2).

If your income is above the median for your state, you must file a second form—the *Chapter 7 Means Test Calculation* (Official Form 122A-2). The calculations on the form—sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

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## Chapter 11: Reorganization

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	\$1,167	filing fee
+	\$550	administrative fee
	\$1,717	total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

### Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

#### Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

#### Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

### **Warning: File Your Forms on Time**

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to:  
[http://www.uscourts.gov/bkforms/bankruptcy\\_forms.html#procedure](http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure).

### **Bankruptcy crimes have serious consequences**

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

### **Make sure the court has your mailing address**

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

### **Understand which services you could receive from credit counseling agencies**

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days **before** you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from:  
[http://justice.gov/ust/eo/hapcpa/ccde/cc\\_approved.html](http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html)

In Alabama and North Carolina, go to:  
<http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCreditAndDebtCounselors.aspx>.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list.